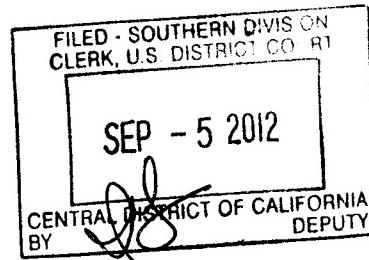


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7  
8 UNITED STATES DISTRICT COURT  
9 CENTRAL DISTRICT OF CALIFORNIA

10  
11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 vs.

14 Neil Magbag Santos,

15 Defendant.

16 Case No.: SACR 09-221 JVS-3  
ORDER OF DETENTION

17 I.

18 A. ( ) On motion of the Government in a case allegedly involving:

- 19 1. ( ) a crime of violence.
- 20 2. ( ) an offense with maximum sentence of life imprisonment or death.
- 21 3. ( ) a narcotics or controlled substance offense with maximum sentence  
22 of ten or more years.
- 23 4. ( ) any felony - where defendant convicted of two or more prior offenses  
24 described above.
- 25 5. ( ) any felony that is not otherwise a crime of violence that involves a  
26 minor victim, or possession or use of a firearm or destructive device  
27 or any other dangerous weapon, or a failure to register under 18  
28 U.S.C. § 2250.

- B.  On motion by the Government/( ) on Court's own motion, in a case allegedly involving:

On the further allegation by the Government of:

  1.  a serious risk that the defendant will flee.
  2.  a serious risk that the defendant will:
    - a.  obstruct or attempt to obstruct justice.
    - b.  threaten, injure or intimidate a prospective witness or juror, or attempt to do so.

C. The Government  is/ is not entitled to a rebuttable presumption that no condition or combination of conditions will reasonably assure the defendant's appearance as required and the safety or any person or the community.

III.

- A.  The Court finds that no condition or combination of conditions will reasonably assure:

  1.  the appearance of the defendant as required.  
 and/or
  2.  the safety of any person or the community.

B.  The Court finds that the defendant has not rebutted by sufficient evidence to the contrary the presumption provided by statute.

III.

The Court has considered:

- 24 A. (X) the nature and circumstances of the offense(s) charged, including whether  
25 the offense is a crime of violence, a Federal crime of terrorism, or involves  
26 a minor victim or a controlled substance, firearm, explosive, or destructive  
27 device;

28 B. (X) the weight of evidence against the defendant;

- 1 C. () the history and characteristics of the defendant; and  
2 D. () the nature and seriousness of the danger to any person or the community.

3  
4 IV.

5 The Court also has considered all the evidence adduced at the hearing and the  
6 arguments and/or statements of counsel, and the Pretrial Services  
7 Report/recommendation.

8  
9 V.

10 The Court bases the foregoing finding(s) on the following:

- 11 A. () As to flight risk:

12 defendants' inability to recount any employment  
13 history from 1993 to 2009  
14 use of numerous personal identifiers  
15 recent foreign travel  
16 unKnown<sup>or unwilling</sup> bail resources or sureties  
17 unverified background  
18 currently unemployed  
19 possible former fugitive status

- 20  
21 B. () As to danger:

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25  
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28

1 VI.

- 2 A. ( ) The Court finds that a serious risk exists the defendant will:
- 3       1. ( ) obstruct or attempt to obstruct justice.
- 4       2. ( ) attempt to/ ( ) threaten, injure or intimidate a witness or juror.

5 B. The Court bases the foregoing finding(s) on the following:

6 \_\_\_\_\_  
7 \_\_\_\_\_  
8 \_\_\_\_\_

9  
10 VII.

- 11 A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.
- 12 B. IT IS FURTHER ORDERED that the defendant be committed to the custody of the  
13 Attorney General for confinement in a corrections facility separate, to the extent  
14 practicable, from persons awaiting or serving sentences or being held in custody  
15 pending appeal.
- 16 C. IT IS FURTHER ORDERED that the defendant be afforded reasonable opportunity  
17 for private consultation with counsel.
- 18 D. IT IS FURTHER ORDERED that, on order of a Court of the United States or on  
19 request of any attorney for the Government, the person in charge of the corrections  
20 facility in which defendant is confined deliver the defendant to a United States  
21 marshal for the purpose of an appearance in connection with a court proceeding.

22  
23 DATED: 9/5/12

*Jean Rosenbluth*  
24 JEAN ROSENBLUTH  
25 U.S. MAGISTRATE JUDGE  
26  
27  
28